JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: Category No.   **II**   Investigating Agency   **FBI**

City   Somerville, Medford   **Related Case Information:**

County   **Middlesex**   Superseding Ind./ Inf. _____   Case No. _____
                                            Same Defendant _____   New Defendant _____
                                            Magistrate Judge Case Number _____
                                            Search Warrant Case Number   22-mj-1000; 21-1114,1213,1435
                                            R 20/R 40 from District of _____

Defendant Information:

Defendant Name   Sean O'Donovan   Juvenile: ☐ Yes ☑ No

                  Is this person an attorney and/or a member of any state/federal bar: ☑ Yes ☐ No

Alias Name   _____

Address   (City & State) Somerville, MA

Birth date (Yr only): 1967   SSN (last4#): 2842   Sex M   Race: White   Nationality: USA

Defense Counsel if known: Martin Weinberg   Address 20 Park Plaza, Suite 1000

Bar Number   519480   Boston, Massachusetts

U.S. Attorney Information:

AUSA   Kristina E. Barclay   Bar Number if applicable   640848

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☐ Yes ☑ No   If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☐ No

Matter to be SEALED: ☑ Yes   ☐ No

        ☑ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony   3

Continue on Page 2 for Entry of U.S.C. Citations

☑   I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 06/23/2022   Signature of AUSA:

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District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   Sean O'Donovan

U.S.C. Citations

Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 1343, 1346	Honest Services Wire Fraud	1, 2
Set 2 18 U.S.C. 666	Bribery Involving Program Receiving Federal Funds	3
Set 3 18 U.S.C. 981,28 U.S.C.2461	Forfeiture Allegations	N/A
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____

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